



AGENDA REGULAR MEETING

City Council of the Town of Colma
Town Hall, 1198 El Camino Real, Colma, CA 94014

Wednesday, January 13, 2010 at 7:30 PM

PLEDGE OF ALLEGIANCE AND ROLL CALL

ADOPTION OF AGENDA

REPORT FROM CLOSED SESSION

PRESENTATIONS & INTRODUCTIONS

- League of California Cities, Peninsula Division – David Canepa
- Annual Colma Holiday Decorating Contest Awards – Marian Mann & Serra Bowl
- Lorraine P. Auerbach, President and CEO, Seton Medical Center and Seton Coastsides

PUBLIC COMMENTS

Comments on Consent Calendar and Non-Agenda Items will be heard at this time.
Comments on Agenda Items will be heard when the item is called.

CONSENT CALENDAR

1. Motion to Accept the Minutes from the December 9, 2009 Regular Meeting.
2. Motion to Accept the Minutes from the December 2, 2009 Special Meeting.
3. Motion to Approve the Warrants List for December 2009.
4. Motion to Adopt an Ordinance Amending Subchapter 3 of Chapter 5 of the Colma Municipal Code, Relating to Large Family Day Care Homes (*second reading*).
5. Motion Accepting 2009 Holiday Events Report, and Directing the City Manager to Begin Planning the Following 2010 Holiday Events: Home Sweet Home, Senior Holiday Event, Breakfast with Santa, and the Teen Holiday Event.
6. Motion to Approve Resolution Appropriating Monies from the Supplemental Law Enforcement Services Fund (SLESF).

7. Motion to Accept Informational Report on Recreation Department Programs, Activities, Events, and Trips for the Fourth Quarter of 2009.
8. Motion to Adopt a Resolution Authorizing the City Manager to Enter into an Agreement with the Colma Fire Protection District for Rental of Space for Storage of Up to Two Fire Vehicles.

PUBLIC HEARING

9. WATER EFFICIENT LANDSCAPE ORDINANCE

Consider: Adoption of an Ordinance Amending Chapter 5.11 of the Colma Municipal Code Relating to Water Efficient Landscape Regulations (*second reading*).

10. ZONING CODE CLEAN-UP

Consider: Adoption of an Ordinance Amending Colma Municipal Code, Sections 1.14.010 Relating to Claims Against the Town of Colma; 2.02.060 Relating to Graffiti Removal; 5.01.020 and 5.01.080 Relating to Zoning Definitions and Procedures; 5.03.290 Relating to Restrictions Applicable to the "C" Zone; 5.05.065 Relating to Removal of Demolition and Construction Debris; and 5.14.030 Relating to Development Application Processing Fees (*second reading*).

11. CALIFORNIAFIRST PROGRAM

Consider:

- a) Resolution Authorizing Participation in the California Statewide Communities Development Authority and Authorizing the Mayor to Execute the Joint Powers Agreement.
- b) Resolution to Join the CaliforniaFIRST Program and Authorizing the California Statewide Communities Development Authority to Accept Applications from Property Owners, Conduct Contractual Assessment Proceedings and Levy Contractual Assessments within the Territory of the Town of Colma and Related Actions.
- c) Resolution Authorizing Sacramento County to Submit a Collaborative Application to the California Energy Commission for Financing Energy Efficiency, Energy Conservation, Renewable Energy and Other Energy Related Projects Authorized by the American Recovery and Reinvestment Act.

NEW BUSINESS

12. 2010 COLMA ADULT HOLIDAY PARTY

Consider: A Motion Directing the City Manager to Plan the Adult Holiday Event as a Holiday Open House to be Held at the Colma Community Center.

COUNCIL CALENDARING

REPORTS

Mayor/City Council
City Manager

Mayor Diana Colvin
Laura Allen

ADJOURNMENT

The City Council Meeting Agenda Packet and supporting documents are available for review at the Colma Town Hall, 1198 El Camino Real, Colma, CA during normal business hours (Mon – Fri 8am -5pm). Persons interested in obtaining an agenda via e-mail should call Kris Krow at 650-997-8300 or email a request to kkrow@colma.ca.gov